

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
MARCH 30, 2015**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson, arrived 6:02 p.m.	

**RESIDENTS:**

Seventy-five +

**PRESS:**

L. Marshall  
P. Singley

**DEPARTMENT HEADS:**

K. Hanks, Fire Chief

**OTHERS:**

E. Fitzpatrick, Attorney  
B. Kelly, CPV Towantic

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution, as if read:

**WHEREAS**, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

**WHEREAS**, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$500,000** in order to undertake a **Small Cities Community Development Program** and to execute an Assistance Agreement therefore, should one be offered.

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Mayor and Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$500,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement

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is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

**ROLL CALL VOTE:**

**FOR**

Mayor Mezzo

T. K. Rossi

M. Bronko

R. Burns

R. Neth

A. Olbrys

P. Scully

R. Vitale

**OPPOSE**

None

**ABSTAIN**

None

**Motion carried 8-0-0**

**Burgess Jackson was not present for the vote.**

4. Attorney Edward Fitzpatrick gave the board an update on the **Proposed Oxford Power Plant**.

The Borough of Naugatuck applied for intervenor status. CPV Towantic needs to purchase credits to improve the overall ozone. A permit is not available until the credits are purchased. Credits will not diminish emissions.

CPV contends the plume ends at the fence line. That claim is disputed by the interveners. The borough intends on submitting briefs.

The CPV Towantic Engineer met with the Borough Engineer and was asked to submit a wastewater plan by the April WPCA meeting to request the use of the treatment plant. There is no claim of processing water, only wastewater from sinks, toilets, showers and floor drains. The borough has asked that no storm water come to the borough, prefer the storm water stay on their site. Unanswered questions have to do with storm water and the contents of the floor drains.

CPV Towantic Senior Vice President Braith Kelly said for every pound of submission, 1.2 pounds of credit must be purchased. Credits cannot be bought to go over the limit. He asked that the board allow them the opportunity to answer questions before a vote is taken.

**Burgess Vitale** is not comfortable with the purchase of credits by CPV.

**Mayor Mezzo** does not support opposition to the plant.

**Deputy Mayor Rossi** can't support a motion that doesn't make a clear statement. She has trust and faith in our legal and intervening team.

**Burgess Neth** said the credit issue bothers him. Our legal team is continuing to work on the issue.

Motion by Burgess Olbrys and seconded by Burgess Vitale that the Borough of Naugatuck finds the **CPV Towantic Power Plant** to be contradictory to the Environmental Pledge passed by this board.

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**ROLL CALL VOTE:**

**FOR**

A. Olbrys  
R. Vitale

**OPPOSE**

Mayor Mezzo  
T. K. Rossi  
M. Bronko  
R. Burns

**ABSTAIN**

None

L. Jackson  
R. Neth  
P. Scully

**Motion failed 2-7-0**

5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Neth to adjourn the meeting at **6:52 p.m.**

**A digital recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: E. Carter/File